

**THE MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO  
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY  
February 26, 2013**

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The special meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Tuesday, February 26, 2013 at 4:00 p.m. in the Holtville Civic Center, 121 W. Fifth St., Holtville, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Ray Castillo, Mike McMahon and John Lau. Arnold Preciado was absent. Glyn Snyder, Secretary was also present.

**CALL TO ORDER:**

The meeting was called to order at 4:12 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mike Goodsell.

**ORAL COMMUNICATIONS:**

None

**APPROVAL OF MINUTES:**

**Approval of Minutes Of The Special Meeting Of January 8, 2013**

A motion was made by Mr. Wells and seconded by Mr. Meyerhoff to approve the minutes of the special meeting of January 8, 2013. The motion carried 6/0.

**NEW BUSINESS:**

**Oath Of Office Administered To Oversight Board Member.**

Mr. John Lau was sworn in by Mrs. Snyder.

**Consider RESOLUTION 13-02 Approving An Administrative Budget For The Six-Month Fiscal Period From July 1, 2013 Through December 31, 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager**

A motion was made by Mr. Wells and seconded by Mr. Castillo to adopt Resolution 13-02 approving an Administrative Budget for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions. The motion carried 6/0 in the form of a roll call vote. Mr. Preciado was absent for this motion.

**Consider RESOLUTION 13-03 Approving A Recognized Obligation Payment Schedule For The Six-Month Fiscal Period From July 1, 2013 Through December 31, 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager**

A motion was made by Mr. McMahon and seconded by Mr. Castillo to adopt Resolution 13-03 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions. The motion carried 6/0 in the form of a roll call vote. Mr. Preciado was absent for this motion.

**REPORTS AND REMARKS:**

A Property Management Plan is being developed for the Successor Agency and will be brought to the Oversight Board at a later date.

The County Auditor/Controller will be invited to the next meeting. Mr. Wells is preparing a list of questions for him.

**ADJOURNMENT:**

There being no further business to come before the Board, Chair Goodsell adjourned the regular meeting of the Oversight Board at 4:45 p.m.

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Mike Goodsell, Chair

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Glyn Snyder, Secretary